

FIG. 1

FIG. 2

  
**e Inspector Portal**

209 211 213 215 217 219

Port: Laredo — 221  
Role: CET — 223

Internet

Thursday, March 15, 2001

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**I-NEWS**

Customs discovered big drug shipment on vessels in Mexico

- WANTED: John Jones, International export of stolen vehicles
- Customs search for International narcotics smuggling hashish in Arizona
- Inspectors uncovered 203 drug shipment from Asia
- Cocaine found at the FedEx hub in Montana
- Cuban cigars are restricted merchandise
- Stop the money laundering in Iran
- Illegal plant from Taiwan introduced disease in America's food chain

**RESEARCH**

- Address Search
- Vehicle Lock-up
- Cross-Cross Directory
- Tag Report
- ACS
- Target Analysis
- Dun & Bradstreet
- Other Customs Systems

Priority	Date of Arrival	Target	Commodity
High	3/15/2001	JS Supply	8 Cylinder Engines
High	3/15/2001	SPL Steel	Scrap Metal
High	3/15/2001	Able Cargo	Galvanized Pipe
Medium	3/16/2001	Hasbo	Toys
Medium	3/16/2001	Birch, Inc.	Chairs
Low	3/16/2001	Angle Ltd.	Ball Bearings

**Click to see more>> 229**

**Inspections Look-up**

Month	2001					
Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**TAG REPORT**

- Fresh produce from Central America has been used to conceal cocaine over the last 6 months
- Last 3 weeks has shown a substantial presence of smuggling in gas tanks
- Increased level of heroin found in scrap metal during February

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**e Inspector Portal**

Customs Service Seal

Alerts Tools Search email Internet

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Alerts Alert Detail Alert Resolution

Importer ID: BDXS79432104715      Arrival Date: 3/15/2001  
 Importer: Js Supply      Bill of Lading #: 123  
 Import Address: One Center Street  
 Dallas Texas 54930

Country of Departure: Brazil (Direct Route)  
 Broker: BRO  
 Commodity: 8 Cylinder Engines  
 Quantity: 120  
 Weight: 10 Tons  
 Declared Value: \$9,450.00  
 Packaging: Container  
 Shipper: ITG Carrier  
 Shipper Address: 14 Oval Street  
 San Paulo, Brazil 175965

Risks: 1st time importer with suspect address  
 No case history available for importer

View digital image:

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**RESEARCH**

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FIG. 3

201

e Inspector Portal	
 <p>I-NEWS</p> <ul style="list-style-type: none"> <li>Customs discovered big drug shipment on vessels in Mexico</li> <li>WANTED: John Jones, International export of stolen vehicles</li> <li>Customs search for international narcotics smuggling hashish in Arizona</li> <li>Inspectors uncovered 203 drug shipment from Asia</li> <li>Cocaine found at the FedEx Hub in Montana</li> <li>Cuban cigars are restricted merchandise</li> <li>Stop the money laundering in Iran</li> <li>Illegal plant from Taiwan introduced disease in America's food chain</li> </ul>	   <p>Alerts      Tools      Search      email</p> <p>Thursday, March 15, 2001</p> <p>235      237      239</p> <p>Alerts      Alert Detail      Alert Resolution</p> <p>Findings: Dogs did not find odor. Insert note in importer history that packaging did not confirm standards. Further review of carrier may be necessary</p> <p>Type of Examination: Exam Covered 75% of vehicle</p> <p>Special Tools: No special tools needed</p> <p>Action: Re-examine Import for contraband</p> <p>Risk Code: 95</p> <p>Comments: <input type="text"/></p> <p><input type="button" value="Save"/> <input type="button" value="Clear"/> <input type="button" value="Close Alert"/></p> <p>RESEARCH</p> <p>Follow up Needed: <input type="checkbox"/> Route Report to: <input type="checkbox"/> Office of Intelligence</p> <p>Approval: <input type="checkbox"/></p> <p>Office of Investigation Trade Operations Office of Intelligence ICAT</p> <p>251</p>

FIG. 4

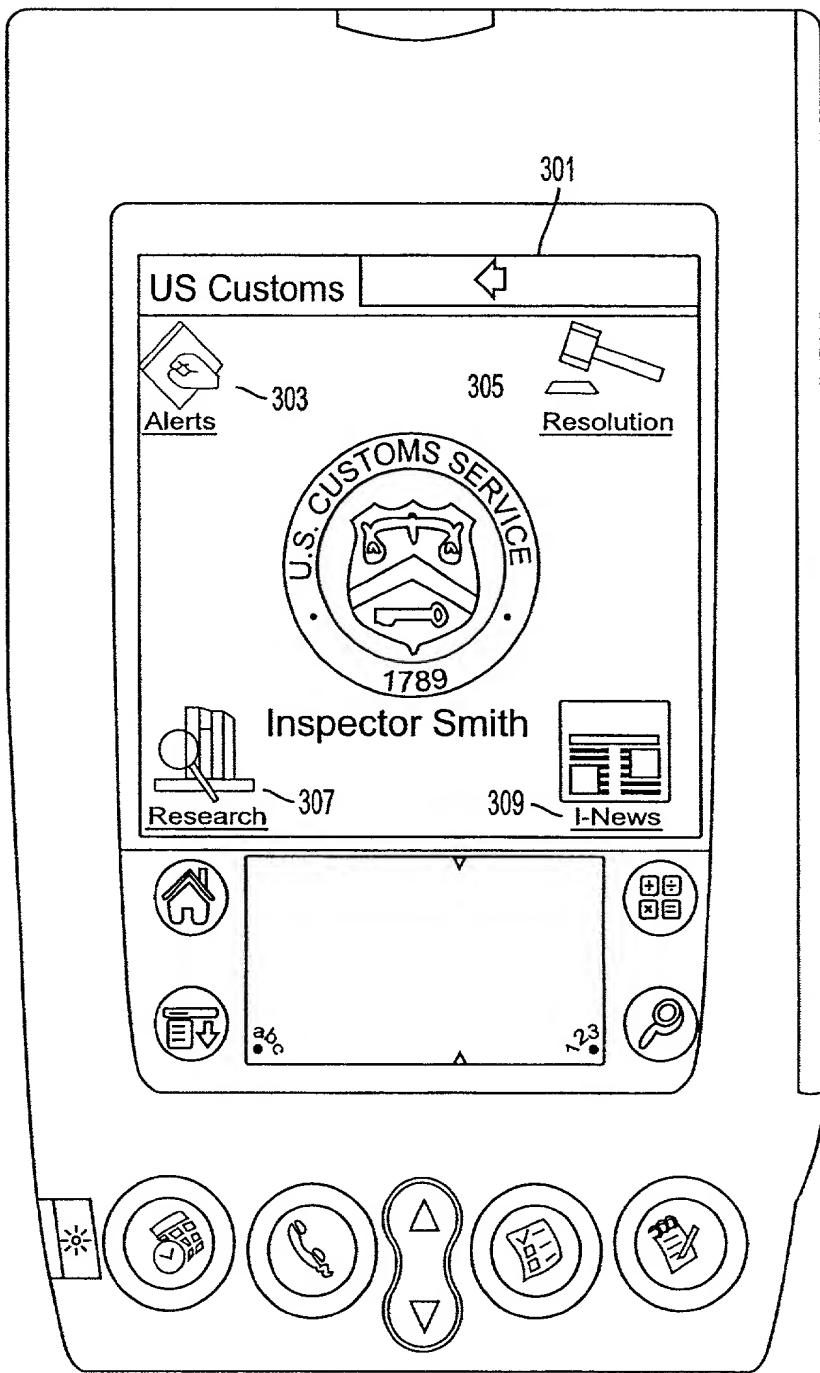


FIG. 5

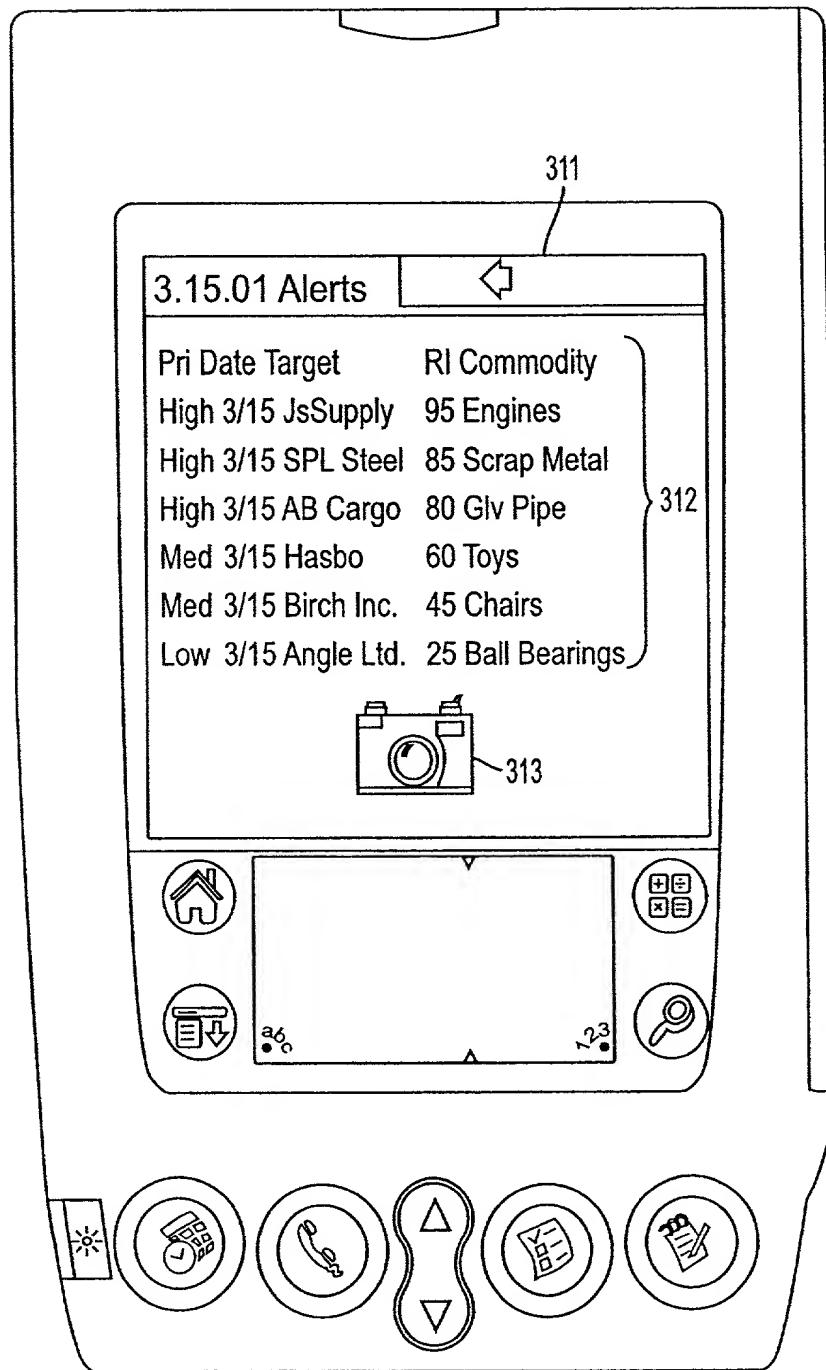


FIG. 6

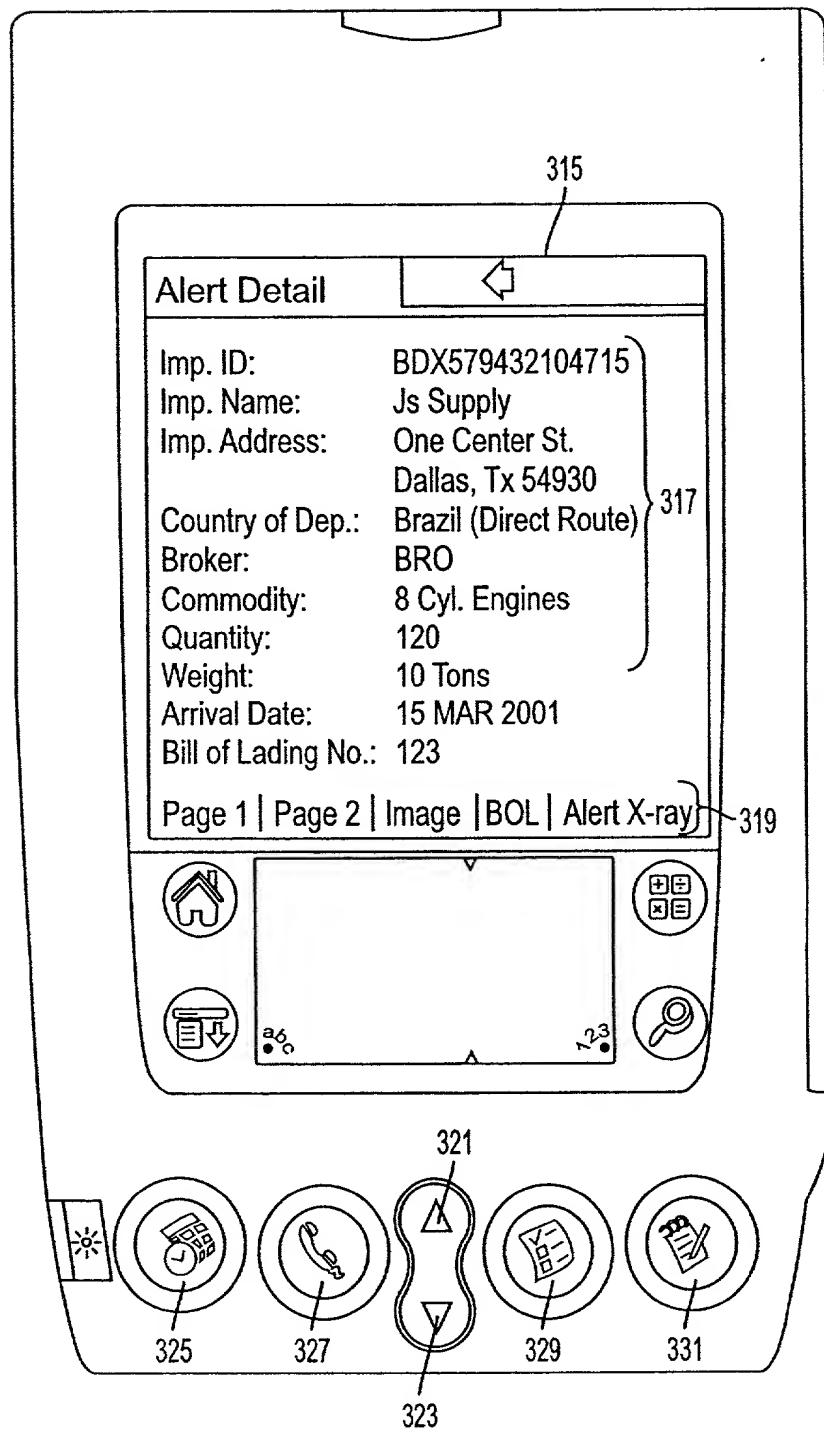


FIG. 7

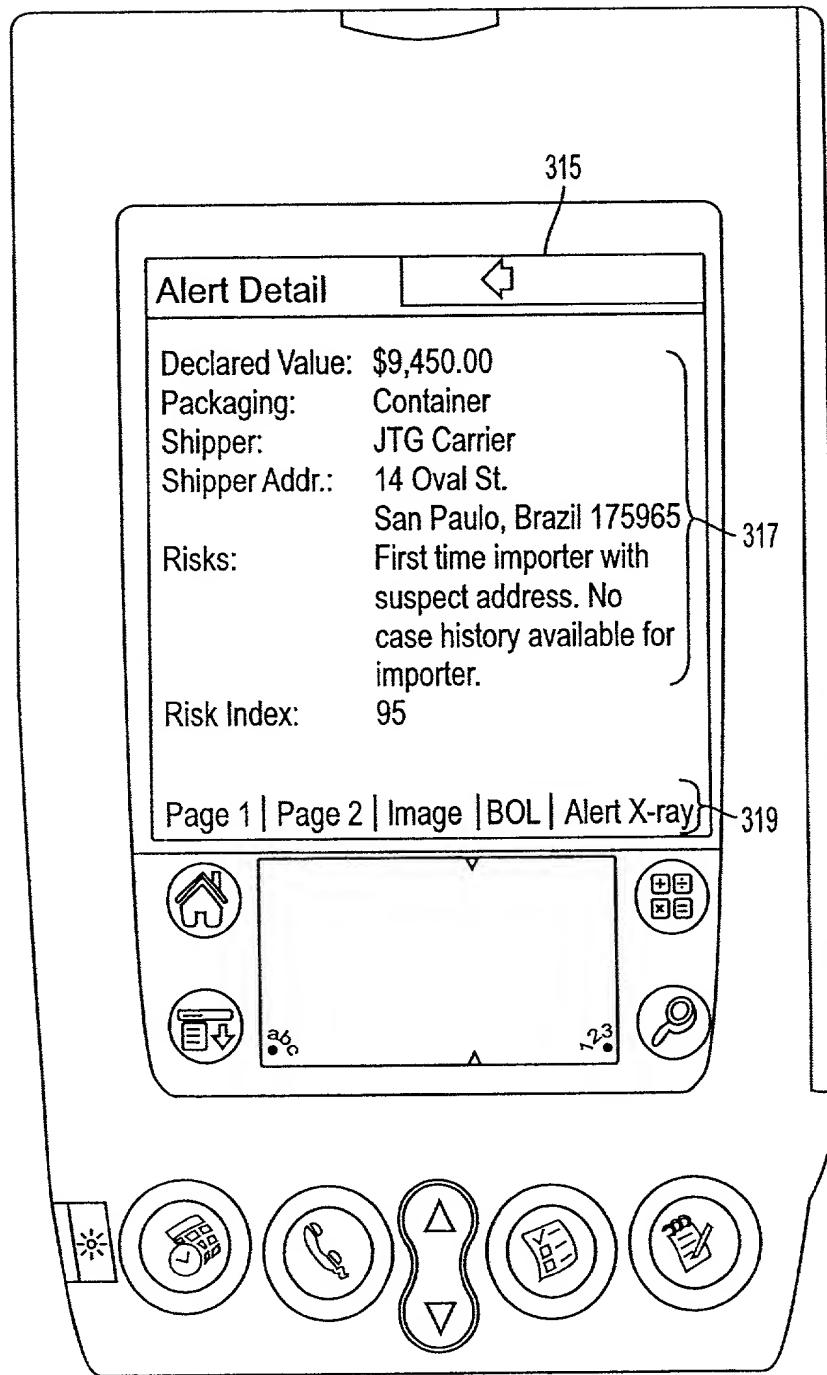


FIG. 8

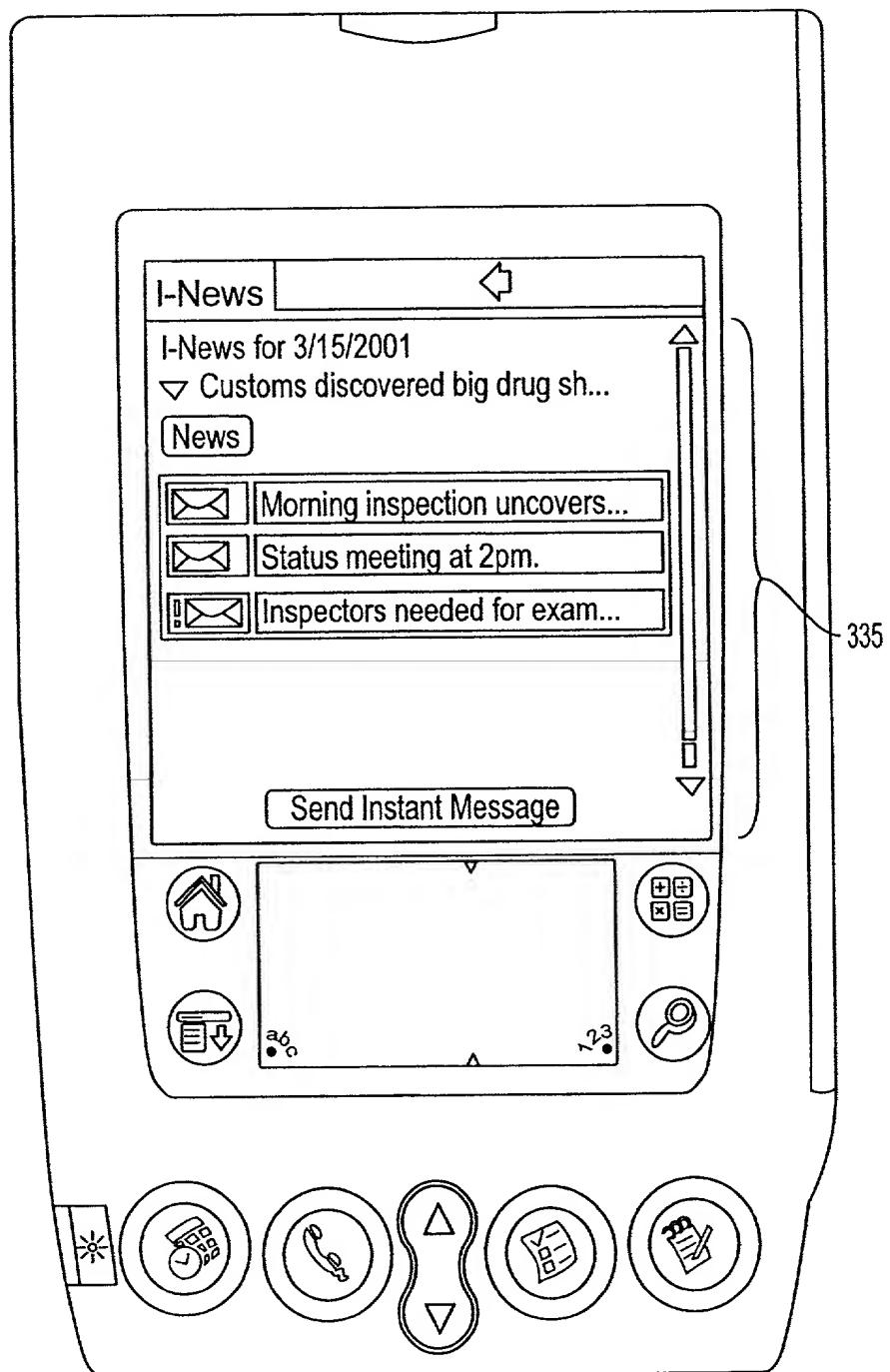


FIG. 9

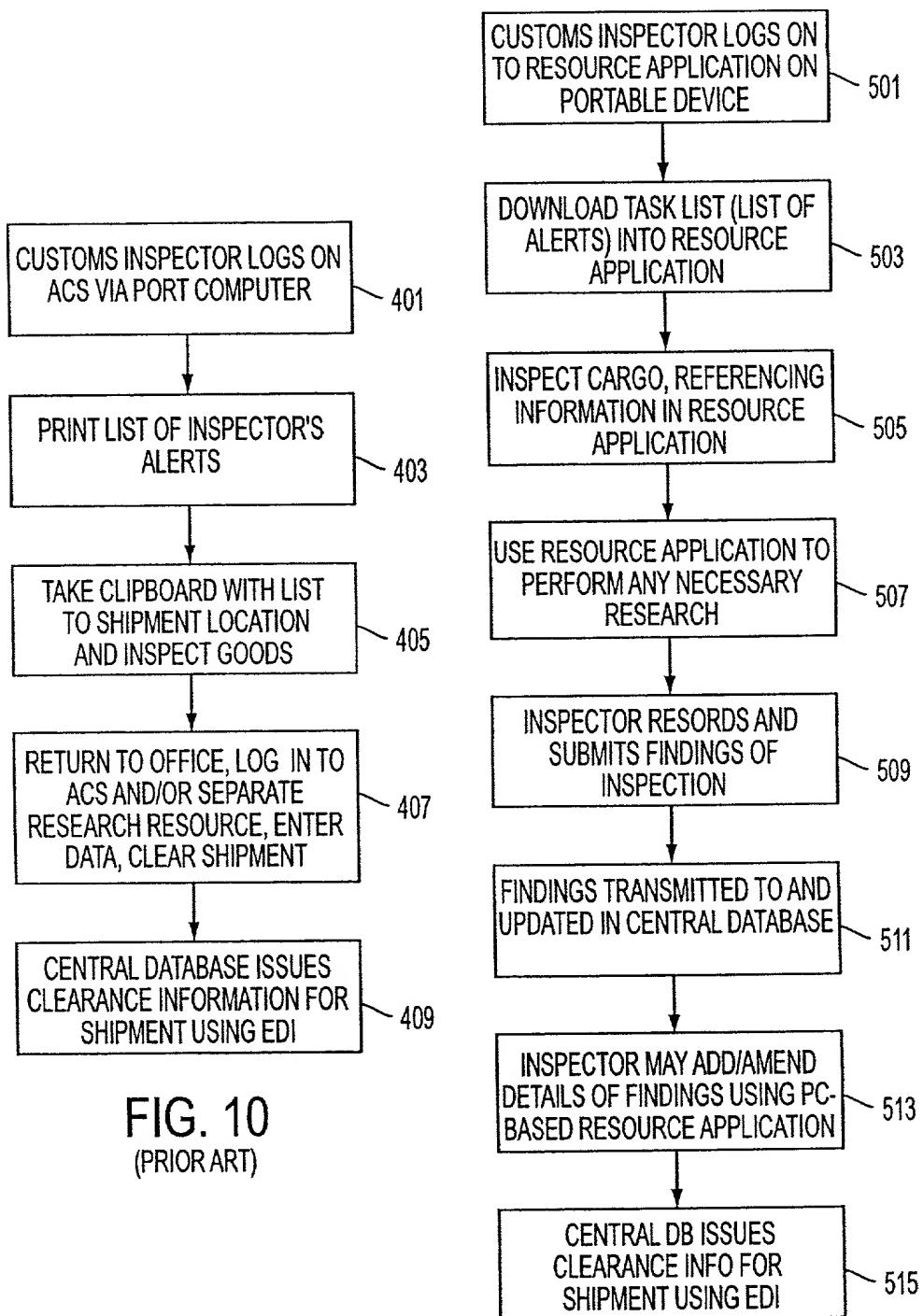


FIG. 10  
(PRIOR ART)

FIG. 11